

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

DONALD CRAIG KESSACK,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

CASE NO. C05-1828-TSZ-MJB  
(CR89-272Z)

REPORT AND RECOMMENDATION

INTRODUCTION

Petitioner is a federal prisoner who is serving a 30-year sentence for conspiracy to distribute cocaine. He has submitted to this court for consideration a petition for writ of *audita querela* under the All Writs Act, 28 U.S.C. § 1651. The petition has not been served on respondent. Having considered the petition and the balance of the record, the court recommends, for the reasons set forth below, that petitioner's petition for writ of *audita querela* be denied.

BACKGROUND

The Ninth Circuit Court of Appeals summarized the facts in petitioner's criminal case as follows:

Donald Craig Kessack, Robert M. Petty, Melvin Lee Dewitt, Pasqual Debraine, Jordan Rodriguez-Quintal, Jr. and Gary Granger were all convicted of conspiracy to distribute cocaine in the State of Washington between 1984 and 1989. Kessack was the kingpin. He once bragged of selling 10 kilograms of cocaine a week for six straight months. The DEA began investigating Kessack in 1985. The investigation was sporadic until 1987, when it became a DEA task force case. Confidential informants, toll records, controlled

1 purchases and surveillance established that Kessack was distributing large  
2 amounts of cocaine in the Seattle area and laundering the profits through a  
3 floor covering business. But the identity of Kessack's confederates and the  
4 scope of their conspiracy remained a mystery. In July 1989 the DEA obtained  
5 a warrant to wiretap the telephones and telephonic pagers of Kessack and Neil  
6 Ellis Stokes, a retailer for Kessack who eventually pled guilty and testified for  
7 the government. The wiretaps uncovered massive evidence of the defendants'  
8 cocaine trafficking. This evidence and its fruits were the prosecution's chief  
9 weapons in convicting most of the defendants.

10 The defendants were named in a 90-count superseding indictment on  
11 September 28, 1989 and convicted after a month-long jury trial.

12 *United States v. Kessack*, Unpublished Opinion, 983 F.2d 1078 (table) (9<sup>th</sup> Cir. 1993).

13 Petitioner was sentenced to 360 months in prison. He appealed to the Ninth Circuit and that  
14 court affirmed his conviction. *United States v. Kessack*, Unpublished Opinion, 983 F.2d 1078 (table)  
15 (9<sup>th</sup> Cir. 1993). Petitioner also challenged his conviction by way of a motion under 28 U.S.C. § 2255  
16 and the Ninth Circuit has twice denied his application to file a second or successive such motion.

17 *See Kessack v. United States*, No. 01-70057 (Order entered February 24, 2001); *Kessack v. United*  
18 *States*, No. 05-71909 (Order entered June 24, 2005).

19 On October 31, 2005, petitioner submitted to the court the instant petition for writ of error  
20 *audita querela*. (Dkt. #1). Petitioner asserts in his petition that he is entitled to relief from the  
21 judgment imposed by this court under a series of cases culminating in the United States Supreme  
22 Court's decision in *United States v. Booker*, 125 S. Ct. 738 (2005). (Dkt. #1 at 2). The petition  
23 was referred to the undersigned United States Magistrate Judge on November 21, 2005. (Dkt. #9).  
24 Because it is clear from the face of the petition that petitioner is not entitled to relief, the court has  
25 not directed respondent to file a response, and the matter is now ready for review.

## 26 DISCUSSION

### Availability of Writ of Audita Querela

The initial question for this court to consider is whether the writ of *audita querela* provides  
petitioner with an avenue of relief. Petitioner argues in his petition that a motion under § 2255 will  
not afford him adequate relief and that a petition for writ of *audita querela* is therefore the only

avenue available to him to attack his sentence. (Dkt. #1 at 2-3). At common law, the writ of *audita querela* was available solely to a judgment debtor who sought relief against a judgment or execution when a legal defense or discharge arose after the issuance of the judgment. *Doe v. Immigration and Naturalization Service*, 120 F.3d 200, 202 (9<sup>th</sup> Cir. 1997); *see also* Wright, Miller, and Kane, *Federal Practice and Procedure*, § 2867 at 393-94 (1995). Hence, the writ of *audita querela* could be used to attack a judgment that was correct when issued, but later rendered infirm due to a legal defect. *Doe*, 120 F.3d at 203 n.4.

In 1946, the Federal Rules of Civil Procedure expressly abolished all of the common law writs, including *audita querela*. Fed. R. Civ. P. 60(b); *United States v. Beggerly*, 524 U.S. 38, 44-45 (1998); *Doe*, 120 F.3d at 202. The Supreme Court has nevertheless held that *audita querela*, and the other common law writs, survive as a way to collaterally attack criminal sentences in very narrow circumstances.<sup>1</sup> *United States v. Morgan*, 346 U.S. 502, 510-11 (1954); *United States v. Gowell*, 374 F.3d 790, 795 n.3 (9<sup>th</sup> Cir. 2003). *Audita querela* and the other writs are now available “only to the extent that they fill ‘gaps’ in the current systems of postconviction relief.” *United States v. Valdez-Pacheco*, 237 F.3d 1077, 1079 (9<sup>th</sup> Cir. 2000).

Federal prisoners may not, however, use the writ of *audita querela* as a substitute for a § 2255 motion to challenge their conviction or sentence. *Valdez-Pacheco*, 237 F.3d at 1080; *see also* *United States v. Johnson*, 962 F.2d 579, 582 (7<sup>th</sup> Cir. 1992); *United States v. Banda*, 1 F.3d 354, 356 (5<sup>th</sup> Cir. 1993). In such cases, there is simply no “gap” in the postconviction remedies that needs to be filled. *Valdez Pacheco*, 237 F.3d at 1080. In *Valdez-Pacheco*, the Ninth Circuit specifically held that *audita querela* is not available to federal prisoners merely because the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”) prevents them from filing a second or successive § 2255 motion. *Valdez-Pacheco*, 237 F.3d at 1080. The court made clear that “[a] prisoner may not circumvent valid congressional limitations on collateral attacks by asserting

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<sup>1</sup> Some courts have questioned whether the writ of *audita querela* survives at all. *See Doe*, 120 F.3d at 204 n.5 (collecting cases).

1 that those very limitations create a gap in the postconviction remedies that must be filled by the  
2 common law writs.” *Id.* (citations omitted).

3 Here, petitioner’s challenge is plainly the type of challenge cognizable in a § 2255 motion.  
4 Indeed, the face of the petition indicates that petitioner seeks relief from his federal court sentence  
5 under *Booker*. (Dkt. #1 at 2). This is precisely what a § 2255 motion is designed to do. The fact  
6 that petitioner has labeled this a petition for writ of *audita querela* does not change its actual  
7 substance. Petitioner’s claims should be brought as a § 2255 motion. Although AEDPA may bar  
8 petitioner from filing a second or successive § 2255 petition, that alone does not render *audita*  
9 *querela* the proper vehicle for his claims. The petition should therefore be denied. Because this  
10 court concludes that a petition for writ of *audita querela* is not the proper vehicle for petitioner to  
11 raise his claims, it need not consider his other arguments. *See Valdez-Pacheco*, 237 F.3d at 1080.

#### 12 CONCLUSION

13 Because petitioner seeks relief from the sentence imposed by this federal court, his claims  
14 could be brought in a § 2255 motion, if such review were still available to him. As a result, a  
15 petition for a writ of *audita querela* is not the proper vehicle for his claims. This court therefore  
16 recommends that the petition be denied and that this action be dismissed. A proposed order  
17 accompanies this Report and Recommendation.

18 DATED this 28th day of November, 2005.

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21 MONICA J. BENTON  
22 United States Magistrate Judge  
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